

FHL Nominee (No 1) Limited

Directors' Report and Financial Statements

For the year ended 31 December 2020
Registered number 04385945

WEDNESDAY



AA5SI4AB

A12

02/06/2021

#103

COMPANIES HOUSE

Directors' Report

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2020.

Activity

The company did not trade during the current or preceding financial year.

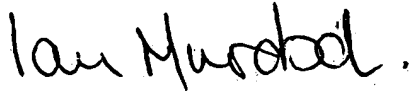
FHL Nominee (No 1) Limited is a private company limited by guarantee with no share capital.

Directors

The directors of the company during the year and to the date of this report were as follows:

Julie M Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

31 May 2021
2 Centro Place
Pride Park
Derby
DE24 8RF

Balance Sheet
At 31 December 2020

	2020	2019
Net assets		
Total net assets	<u>£nil</u>	<u>£nil</u>
Share capital		
Authorised	£nil	£nil
Issued as fully paid	<u>£nil</u>	<u>£nil</u>

For the year ended 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

(b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 31 May 2021 and were signed on its behalf by:



Ian Murdoch
Director